



PUBLIC MEETING AGENDA

Police Public Safety Personnel Retirement System

Board Meeting

Thursday, April 3, 2014

2:00 p.m.

Tempe City Hall

3rd Floor Conference Room

31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, April 3, 2014 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Joint Discussion with the Police Public Safety Personnel Retirement System Board

The Fire Public Safety Personnel Retirement System Board may convene into a joint meeting with the Police Safety Personnel Retirement System Board to discuss:

- Amending the Tempe Local Board Rules of Procedures, Section A, Definitions, and Section C, Composition of the Board and Conduct of Meetings, to designate the Local Board Secretary
- The PSPRS Local Board Newsletter (Informational only; no action will be taken)
Volume 6; Issue 4

II. Consideration of Meeting Minutes:

- March 3, 2014 Joint Police and Fire Board Meeting minutes
- March 3, 2014 Board Meeting minutes

III. Public Appearances – The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. § 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Item V-VII below.

V. New Member(s):
None.

VI. Prior Service:
Mark Pooley, 1.047 years – Tempe Police Department
Vincent Schelzo, 0.667 years – Military
Aimee Willcoxson, 2.038 years – Maricopa County C.O.R.P

VII. Retirement Application:
Joseph G. Bathen – Normal Retirement from the Deferred Retirement Option Plan (DROP); retirement date of 06/27/2014

Jon K. Evans – Normal Retirement from the Deferred Retirement Option Plan (DROP); retirement date of 05/23/2014

Matthew T. Harris – Normal Retirement from the Deferred Retirement Option Plan (DROP); retirement date of 03/28/2014

Gary L. Waldron – Normal Retirement from the Deferred Retirement Option Plan (DROP); retirement date of 06/27/2014

VIII. Future Meeting Date
May 1, 2014

IX. Future Agenda Items

Adjournment

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.